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1
                    IN THE UNITED STATES DISTRICT COURT
                       FOR THE DISTRICT OF MARYLAND
 2
                            NORTHERN DIVISION
     UNITED STATES OF AMERICA,
 3
          Plaintiff,
 4
                                    CRIMINAL CASE NO. CCB-16-0267
          vs.
 5
     DANTE BAILEY, et al.,
          Defendants.
 6
 7
 8
                         Tuesday, April 30, 2019
                             Courtroom 1A
 9
                          Baltimore, Maryland
10
11
             BEFORE:
                      THE HONORABLE CATHERINE C. BLAKE, JUDGE
                      (AND A JURY)
12
13
                                VOLUME XXII
     For the Plaintiff:
14
15
     Christina Hoffman, Esquire
     Lauren Perry, Esquire
16
     Assistant United States Attorneys
17
     For the Defendant Dante Bailey:
18
     Paul Enzinna, Esquire
     Teresa Whalen, Esquire
19
20
21
22
                                Reported by:
23
                     Douglas J. Zweizig, RDR, CRR, FCRR
                      Federal Official Court Reporter
24
                     101 W. Lombard Street, 4th Floor
                         Baltimore, Maryland 21201
25
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For the Defendant Randy Banks:
 1
 2
     Brian Sardelli, Esquire
 3
     For the Defendant Corloyd Anderson:
 4
     Elita Amato, Esquire
 5
     For the Defendant Jamal Lockley:
 6
     Harry Trainor, Esquire
 7
 8
     For the Defendant Shakeen Davis:
 9
     Paul Hazlehurst, Esquire
10
11
     Also Present:
     Special Agent Christian Aanonsen, ATF
12
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14
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1
                          PROCEEDINGS
          (Jury resumed deliberations at 9 o'clock a.m.)
 2
          (11:41 a.m.)
 3
              THE COURT: All right. As I think you all know, we
 4
 5
     have a note from the jury which simply says: Do we or can we
     have May 12th, 2016 arrest report involving Randy Banks?
 6
 7
              It would be my recollection that that was not admitted
     into evidence. And so I might -- I can call them back in and
 8
     tell them that, or I can simply write a note back to them.
 9
              MR. SARDELLI: Either way is acceptable to the
10
11
     defense, Your Honor.
12
              THE COURT:
                         Okay.
              MS. HOFFMAN: We defer to the Court.
13
              If I simply say, "The report was not admitted into
14
     evidence, so we cannot give it to you, " satisfactory?
15
16
              MR. SARDELLI: Yes, ma'am.
17
              MS. HOFFMAN:
                           Yes.
              THE COURT: Okay. Perhaps counsel could update me on
18
19
     the status of all the exhibits and transcripts and so forth.
20
              Ms. Hoffman.
              MS. HOFFMAN: So the transcript binders were
21
22
     completed, and they went back to the jury this morning.
23
              And we are getting close to being done with the social
     media. We sent the pages that our records reflect came into
24
     evidence to defense counsel last night, and we're just
25
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finishing making the redactions now.
 1
              THE COURT: All right. So far, satisfactory to
 2
     defense counsel?
 3
              MS. WHALEN: Yes, Your Honor.
 4
 5
              THE COURT:
                          All right. Then I will just send that
     answer to the note back in and we can be in recess again until
 6
 7
     we hear from the jury.
          (Recess taken.)
 8
          (2:06 p.m.)
 9
              THE COURT: All right. We have a note from the jury,
10
11
     and I believe you've all been given a copy.
              But for the record, the note says [reading]:
12
13
     Judge Blake, the jury is unable to reach a verdict on
     Randy Banks. We have had a hard look at the evidence but are
14
15
     split about equally as to his guilt.
16
              So there are various options, obviously, at this time
     and which I have thought about and found a couple of perhaps
17
18
     relevant cases on.
              I would note that part of what I might say back to
19
20
     them is to remind them that I told them not to tell us what
21
     their numerical division was until they had reached a unanimous
     decision, so they seem to have missed that point.
22
23
              Would anyone like to be heard? I can tell you what I
     am contemplating is essentially a version of an Allen charge.
24
25
              But something along the lines of telling the jury that
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there are five defendants on trial and that they should
 1
     continue deliberating as to the other defendants and that at a
 2
     later point, they may decide to return to their consideration
 3
     of Mr. Banks, and to give them the generally approved version
 4
 5
     of the Allen charge, which, of course, tells them that the
 6
     majority should consider the minority as well as the minority
     considering the majority and so forth.
 7
              But I am happy to hear what anybody wants to suggest.
 8
     It's obviously not been a very long time yet.
 9
              In fact, while you're thinking, part of what I'm
10
11
     looking at -- it's unpublished, but it's a Fourth Circuit
     opinion from just 2016, a case in front of Judge Bredar where
12
     the jury sent out a note after -- it was only three weeks of
13
     trial, ten hours of deliberation. They sent out a note
14
15
     essentially indicating a deadlock for one defendant, and there
16
     were three defendants. And Judge Bredar told them to keep
17
     deliberating, essentially.
18
              MR. SARDELLI: Your Honor, I've talked to my client,
     Your Honor, and I understand the Court's inclination.
19
20
              But, for the record, we would object to the Allen
21
     charge, and we would ask for a mistrial.
22
                          All right. So your alternative would just
              THE COURT:
```

be a mistrial at this point as to Mr. Banks?

MR. SARDELLI: Yes, ma'am.

23

24

25

THE COURT: Okay. Anybody else want to be heard?

```
Your Honor, we do think that, you know,
 1
              MS. HOFFMAN:
    not much time has passed. It is too soon for that. And we do
 2
     agree with Your Honor's suggestion of an Allen charge.
 3
                          Okay. We can get the jury.
 4
              THE COURT:
 5
          (Jury entered the courtroom at 2:11 p.m.)
              THE COURT: All right. So, ladies and gentlemen, I do
 6
 7
     have a note from you which I assume you are all aware of.
     just to be absolutely clear, I'll read it.
 8
              It says [reading]: Judge Blake, the jury is unable to
 9
     reach a verdict on Randy Banks. We have had a hard look at the
10
11
     evidence but are split about equally as to his guilt.
              So I have a response for you at this time.
12
              First of all, of course, there are five defendants on
13
     trial. We did give you five verdict sheets. And I suggest
14
15
     that you continue deliberating as to the other defendants.
16
     at a later point, you may decide to return to your
17
     consideration of Mr. Banks.
              Please keep in mind for the future that I did ask you
18
    not to tell us what your numerical division is until after you
19
     reach a unanimous verdict.
20
              Let me say something about your reaching a verdict,
21
     your process of reaching a verdict generally.
22
              In order to return a verdict that will finally decide
23
```

this case, either quilty or not quilty as to any defendant, it

does require a unanimous decision. All 12 of you have to

24

25

agree.

This has been a lengthy case. There are a lot of exhibits. And you're conscientious, obviously. It's not surprising that it might take some time to resolve the issues.

Like all cases in this courthouse, it's important to both the defendants and to the Government that there be a decision if it's possible without doing violence to anyone's conscientious conviction about the weight of the evidence.

There's no reason to believe that another jury of 12 other women and men would be any better able to sift through the evidence and come to a just verdict, so I do ask you to continue talking.

Whether you are in the majority or in the minority on these questions, I would ask that you reconsider your position in light of the fact that there are other jurors who were just as conscientious and impartial as you who have come to a different conclusion.

Each juror who finds himself in the majority should consider the views of the minority and vice versa.

Please -- and I don't suggest that you're doing this -- but please don't just turn your back and refuse to listen to your fellow jurors. It's important to continue deliberating.

Thank you very much. Ms. Moyé will take you back in.

(Jury left the courtroom at 2:14 p.m.)

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All right.
                                       If we don't hear from them
 1
              THE COURT:
     before 5 o'clock, we'll reconvene again at 5 o'clock and see
 2
     what their plans are.
 3
              Thank you.
 4
 5
          (Recess taken.)
 6
          (3:23 p.m.)
 7
              THE COURT: All right. As I think you know, we have
     another note from the jury which indicates that they have
 8
     reached a verdict on all charges.
 9
10
              So we will bring them out.
11
          (Jury entered the courtroom at 3:24 p.m.)
12
              THE COURT: All right, ladies and gentlemen.
                                                             We
13
     understand you've reached a verdict on all charges.
14
              Ms. Moyé.
15
              THE CLERK:
                         We are here to receive the verdict in
     Criminal No. CCB-16-0267, United States of America versus
16
17
     Dante Bailey, Randy Banks, Jamal Lockley, Corloyd Anderson, and
     Shakeen Davis.
18
19
              Members of the jury, will you please answer to
20
     roll call.
21
              Juror No. 1?
              JUROR NO. 1: Here.
22
23
              THE CLERK: Juror No. 2?
              JUROR NO. 2: Present.
24
25
              THE CLERK: Juror No. 3?
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JUROR NO. 3: Here.
 1
              THE CLERK: Juror No. 4?
 2
              JUROR NO. 4: Here.
 3
              JUROR NO. 5: Here.
 4
 5
              THE CLERK: No; this one.
 6
              JUROR NO. 5: Okay.
              THE CLERK: Juror No. 5?
 7
              JUROR NO. 5: Here.
 8
 9
              THE CLERK: Juror No. 6?
10
              JUROR NO. 6: Here.
11
              THE CLERK: Juror No. 7?
12
              JUROR NO. 7: Here.
              THE CLERK: Juror No. 8?
13
              JUROR NO. 8: Here.
14
15
              THE CLERK: Juror No. 9?
16
              JUROR NO. 9: Here.
17
              THE CLERK: Juror No. 10?
18
              JUROR NO. 10: Here.
19
              THE CLERK: Juror No. 11?
20
              JUROR NO. 11: Here.
21
              THE CLERK: And Juror No. 12?
              JUROR NO. 12: Here.
22
              THE CLERK: Members of the jury, have you agreed on
23
24
     your verdict?
25
              THE JURY:
                         Yes.
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Who shall speak for you?
 1
              THE CLERK:
 2
              THE JURY: Our foreperson.
              THE CLERK: Mr. Foreman, will you please rise.
 3
              Has the verdict form which was submitted to the jury
 4
 5
     been answered, signed, and dated by you?
              JURY FOREPERSON:
                                It has.
 6
 7
              THE CLERK: It's desired by the clerk to present to
     the Court.
 8
          (The Court reviewed the verdict form.)
 9
              THE COURT: Thank you (handing).
10
11
              THE CLERK:
                         Mr. Foreman, as I read the questions,
     please provide the answers.
12
13
              Verdict form as to Dante Bailey:
              How do you find the Defendant Dante Bailey as to
14
15
     Count 1 of the indictment, conspiracy to participate in the
     affairs of a racketeering enterprise?
16
17
              JURY FOREPERSON: Guilty.
              THE CLERK: What type or types of racketeering
18
     activity were reasonably foreseeable to Mr. Bailey in
19
20
     furtherance of the racketeering conspiracy?
21
              JURY FOREPERSON: Murder, extortion, conspiracy to
     distribute and possess with the intent to distribute controlled
22
23
     substances, distribution and possession with the intent to
     distribute controlled substances, witness tampering, witness
24
     retaliation.
25
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1
              THE CLERK:
                          What type or types of drugs were
 2
     reasonably foreseeable to Mr. Bailey as part of that
     racketeering activity?
 3
              JURY FOREPERSON: Heroin, cocaine, cocaine base.
 4
 5
              THE CLERK: What is the quantity of heroin foreseeable
     to Mr. Bailey as part of that racketeering activity?
 6
 7
              JURY FOREPERSON: 1 kilogram or more.
              THE CLERK: What is the quantity of cocaine base
 8
     (crack) foreseeable to Mr. Bailey as part of that racketeering
 9
     activity?
10
11
              JURY FOREPERSON:
                                280 grams or more.
              THE CLERK: As to Count 2, how do you find the
12
13
     Defendant Dante Bailey as to Count 2 of the indictment,
     conspiracy to distribute and possess with the intent to
14
15
     distribute controlled substances?
16
              JURY FOREPERSON: Guilty.
17
              THE CLERK: What type or types of drugs were
     reasonably foreseeable to Mr. Bailey in furtherance of the
18
19
     drug-trafficking conspiracy?
20
              JURY FOREPERSON: Heroin, cocaine, cocaine base.
              THE CLERK: What amount or quantity of heroin was
21
     reasonably foreseeable to Mr. Bailey?
22
                                1 kilogram or more.
23
              JURY FOREPERSON:
              THE CLERK: What amount or quantity of cocaine base
24
     (crack) was reasonably foreseeable to Mr. Bailey?
25
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1
              JURY FOREPERSON:
                                280 grams or more.
              THE CLERK: As to Count 3, how do you find the
 2
    Defendant Dante Bailey as to Count 3 of the indictment, murder
 3
     in aid of racketeering?
 4
 5
              JURY FOREPERSON:
                                Guilty.
              THE CLERK: Count 17: How do you find the
 6
 7
    Defendant Dante Bailey as to Count 17 of the indictment,
    possession of firearms by a felon?
 8
              JURY FOREPERSON: Guilty.
 9
              THE CLERK: Count 18: How do you find the
10
11
    Defendant Dante Bailey as to Count 18 of the indictment,
    possession with intent to distribute heroin?
12
13
              JURY FOREPERSON: Guilty.
14
              THE CLERK: Thank you.
15
              Mr. Banks:
16
              Count 1: How do you find the Defendant Randy Banks as
17
     to Count 1 of the indictment, conspiracy to participate in the
18
     affairs of a racketeering enterprise?
19
              JURY FOREPERSON: Not quilty.
20
              THE CLERK: Okay. Count 2: How do you find the
21
    Defendant Randy Banks as to Count 2 of the indictment,
22
     conspiracy to distribute and possess with the intent to
     distribute controlled substances?
23
              JURY FOREPERSON: Guilty.
24
25
              THE CLERK: What type or types of drugs were
```

```
reasonably foreseeable to Mr. Banks in furtherance of the
 1
     drug-trafficking conspiracy?
 2
              JURY FOREPERSON: Cocaine base.
 3
              THE CLERK: What amount or quantity of heroin was
 4
 5
     reasonably foreseeable to Mr. Banks?
              JURY FOREPERSON: We didn't find heroin.
 6
 7
              THE CLERK: What amount or quantity of cocaine base
     (crack) was reasonably foreseeable to Mr. Banks?
 8
 9
              JURY FOREPERSON: Less than 280 grams.
              THE CLERK: Mr. Lockley:
10
11
              Count 1: How do you find the Defendant Jamal Lockley
     as to Count 1 of the indictment, conspiracy to participate in
12
     the affairs of a racketeering enterprise?
13
14
              JURY FOREPERSON:
                                Guilty.
15
                         What type or types of racketeering
              THE CLERK:
16
     activity were reasonably foreseeable to Mr. Lockley in
17
     furtherance of the racketeering conspiracy?
18
              JURY FOREPERSON: Conspiracy to distribute and possess
19
     with the intent to distribute controlled substances,
20
     distribution and possession with the intent to distribute
21
     controlled substances, witness tampering, and witness
     retaliation.
22
23
                         What type or types of drugs were
              THE CLERK:
     reasonably foreseeable to Mr. Lockley as part of that
24
25
     racketeering activity?
```

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JURY FOREPERSON: Heroin, cocaine, cocaine base.
 1
              THE CLERK: What quantity or amount of heroin was
 2
     foreseeable to Mr. Lockley as part of that racketeering
 3
     activity?
 4
 5
              JURY FOREPERSON: 1 kilogram or more.
              THE CLERK: What quantity or amount of cocaine base
 6
 7
     (crack) was foreseeable to Mr. Lockley as part of that
     racketeering activity?
 8
 9
              JURY FOREPERSON: 280 grams or more.
              THE CLERK: Count 2: How do you find the
10
11
    Defendant Jamal Lockley as to Count 2 of the indictment,
     conspiracy to distribute and possess with the intent to
12
     distribute controlled substances?
13
14
              JURY FOREPERSON: Guilty.
15
              THE CLERK: What type or types of drugs were
16
     reasonably foreseeable to Mr. Lockley in furtherance of the
17
     drug-trafficking conspiracy?
18
              JURY FOREPERSON: Heroin, cocaine, cocaine base.
              THE CLERK: What amount or quantity of heroin was
19
20
     reasonably foreseeable to Mr. Lockley?
21
              JURY FOREPERSON: 1 kilogram or more.
              THE CLERK: What amount or quantity of cocaine base
22
23
     (crack) was reasonably foreseeable to Mr. Lockley?
24
              JURY FOREPERSON:
                                280 grams or more.
              THE CLERK: Count 10: How do you find the
25
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Defendant Jamal Lockley as to Count 10 of the indictment,
 1
     distribution of cocaine base?
 2
              JURY FOREPERSON: Guilty.
 3
              THE CLERK: Thank you.
 4
 5
              Mr. Anderson:
 6
              Count 1: How do you find the
     Defendant Corloyd Anderson as to Count 1 of the indictment,
 7
     conspiracy to participate in the affairs of a racketeering
 8
     enterprise?
 9
10
              JURY FOREPERSON:
                                Guilty.
11
              THE CLERK: What type or types of racketeering
     activity were reasonably foreseeable to Mr. Anderson in
12
     furtherance of the racketeering conspiracy?
13
              JURY FOREPERSON: Conspiracy to distribute and possess
14
15
     with the intent to distribute controlled substances,
     distribution and possession with the intent to distribute
16
17
     controlled substances.
18
              THE CLERK: What type or types of drugs were
19
     reasonably foreseeable to Mr. Anderson as part of that
20
     racketeering activity?
21
              JURY FOREPERSON: Heroin.
              THE CLERK: What amount or quantity of heroin was
22
23
     foreseeable to Mr. Anderson as part of that racketeering
     activity?
24
25
                                1 kilogram or more.
              JURY FOREPERSON:
```

```
Count 2: How do you find the
 1
              THE CLERK:
     Defendant Corloyd Anderson as to Count 2 of the indictment,
 2
     conspiracy to distribute and possess with the intent to
 3
     distribute controlled substances?
 4
 5
              JURY FOREPERSON: Guilty.
              THE CLERK: What type or types of drugs were
 6
     reasonably foreseeable to Mr. Anderson in furtherance of the
 7
     drug-trafficking conspiracy?
 8
              JURY FOREPERSON: Heroin.
 9
              THE CLERK: What quantity or amount of heroin was
10
11
     reasonably foreseeable to Mr. Anderson?
12
              JURY FOREPERSON:
                                1 kilogram or more.
13
              THE CLERK: Count 24: How do you find the
     Defendant Corloyd Anderson as to Count 24 of the indictment,
14
15
     possession of a firearm by a felon?
16
              JURY FOREPERSON: Guilty.
17
              THE CLERK: Mr. Davis:
              Count 1: How do you find the Defendant Shakeen Davis
18
19
     as to Count 1 of the indictment, conspiracy to participate in
20
     the affairs of a racketeering enterprise?
21
              JURY FOREPERSON:
                                Guilty.
22
              THE CLERK: What type or types of racketeering
23
     activity were reasonably foreseeable to Mr. Davis in
     furtherance of the racketeering conspiracy?
24
25
                                Murder, conspiracy to distribute and
              JURY FOREPERSON:
```

```
possess with the intent to distribute controlled substances,
 1
     distribution and possession with the intent to distribute
 2
     controlled substances.
 3
              THE CLERK: What type or types of drugs were
 4
 5
     reasonably foreseeable to Mr. Davis as part of that
 6
     racketeering activity?
              JURY FOREPERSON: Heroin, cocaine base.
 7
              THE CLERK: What quantity or amount of heroin was
 8
     foreseeable as to Mr. Davis as part of that racketeering
 9
10
     activity?
11
              JURY FOREPERSON:
                                1 kilogram or more.
              THE CLERK: What amount or quantity of cocaine base
12
13
     (crack) was foreseeable to Mr. Davis as part of that
     racketeering activity?
14
15
              JURY FOREPERSON:
                                280 grams or more.
16
              THE CLERK: Count 2: How do you find the
17
     Defendant Shakeen Davis as to Count 2 of the indictment,
18
     conspiracy to distribute and possess with the intent to
19
     distribute controlled substances?
20
              JURY FOREPERSON: Guilty.
21
              THE CLERK: What type or types of drugs were
     reasonably foreseeable to Mr. Davis in furtherance of the
22
23
     drug-trafficking conspiracy?
              JURY FOREPERSON: Heroin, cocaine base.
24
25
              THE CLERK: What amount or quantity of heroin was
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```
reasonably foreseeable to Mr. Davis?
 1
 2
              JURY FOREPERSON:
                                1 kilogram or more.
              THE CLERK: What amount or quantity of cocaine base
 3
     (crack) was reasonably foreseeable to Mr. Davis?
 4
 5
              JURY FOREPERSON:
                                280 grams or more.
              THE CLERK: Count 16: How do you find the
 6
    Defendant Shakeen Davis as to Count 16 of the indictment,
 7
    possession of firearms by a felon?
 8
              JURY FOREPERSON: Guilty.
 9
              THE CLERK: Count 30: How do you find the
10
    Defendant Shakeen Davis as to Count 30 of the indictment,
11
    possession of a firearm by a felon?
12
13
              JURY FOREPERSON: Guilty.
              THE CLERK: Count 31: How do you find the
14
15
    Defendant Shakeen Davis as to Count 31 of the indictment,
16
    possession with intent to distribute cocaine base?
17
              JURY FOREPERSON: Guilty.
18
              THE CLERK: Count 32: How do you find the
19
    Defendant Shakeen Davis as to Count 32 of the indictment,
20
    possession of a firearm in furtherance of a drug-trafficking
21
     crime?
22
              JURY FOREPERSON:
                                Guilty.
23
              THE COURT: Thank you.
              Would anyone like the jury polled?
24
25
              MR. ENZINNA: Yes, Your Honor, we would.
```

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We would as well, Your Honor.
 1
              MS. AMATO:
 2
              MR. HAZLEHURST: On behalf of Mr. Davis, yes,
     Your Honor.
 3
              MR. SARDELLI: Yes, Your Honor.
 4
 5
              MR. TRAINOR: Yes, Your Honor.
              THE CLERK: Juror No. 4, will you please rise.
 6
 7
              Having delivered the verdict of the jury, is that your
     verdict?
 8
              JURY FOREPERSON:
                                It is.
 9
              THE CLERK: Thank you. You may be seated.
10
11
              Juror No. 1, will you please rise.
              Having heard the verdict of your foreperson, is that
12
13
     your verdict also?
              JUROR NO. 1: Yes.
14
15
              THE CLERK: Thank you. You may be seated.
16
              Juror No. 2, will you please rise.
17
              Having heard the verdict of your foreperson, is that
     your verdict also?
18
              JUROR NO. 2: Yes.
19
              THE CLERK: Thank you. You may be seated.
20
              Juror No. 3, will you please rise.
21
              Having heard the verdict of your foreperson, is that
22
23
     your verdict also?
              JUROR NO. 3: Yes.
24
25
              THE CLERK:
                          Thank you. You may be seated.
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Juror No. 5, will you please rise.
 1
              Having heard the verdict of your foreperson, is that
 2
     your verdict also?
 3
              JUROR NO. 5: Yes.
 4
 5
              THE CLERK: Thank you. You may be seated.
              Juror No. 6, will you please rise.
 6
              Having heard the verdict of your foreperson, is that
 7
     your verdict also?
 8
 9
              JUROR NO. 6: Yes, ma'am.
              THE CLERK: Thank you. You may be seated.
10
11
              Juror No. 7, will you please rise.
              Having heard the verdict of your foreperson, is that
12
13
     your verdict also?
              JUROR NO. 7: Yes, it is.
14
15
              THE CLERK: Thank you. You may be seated.
16
              Juror No. 8, will you please rise.
17
              Having heard the verdict of your foreperson, is that
     your verdict also?
18
              JUROR NO. 8: Yes.
19
              THE CLERK: Thank you. You may be seated.
20
21
              Juror No. 9, will you please rise.
              Having heard the verdict of your foreperson, is that
22
23
     your verdict also?
              JUROR NO. 9: Yes.
24
25
              THE CLERK:
                          Thank you. You may be seated.
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Douglas J. Zweizig, RDR, CRR - Federal Official Court Reporter

```
Juror No. 10, will you please rise.
 1
              Having heard the verdict of your foreperson, is that
 2
     your verdict also?
 3
              JUROR NO. 10: Yes.
 4
 5
              THE CLERK: Speak a little louder.
                            Yes.
              JUROR NO. 10:
 6
 7
              THE CLERK: Thank you.
              Juror No. 11, will you please rise.
 8
              Having heard the verdict of your foreperson, is that
 9
     your verdict also?
10
              JUROR NO. 11: Yes.
11
12
              THE CLERK: Thank you.
              And Juror No. 12, will you please rise.
13
              Having heard the verdict of your foreperson, is that
14
15
     your verdict also?
16
              JUROR NO. 12: Yes, it is.
17
              THE CLERK: Thank you. You may be seated.
              Members of the jury, you have heard the verdicts and
18
19
     answers thereto as delivered by your foreperson, and they have
20
     been recorded; and each of you do agree?
21
              THE JURY:
                         Yes.
              THE CLERK: Verdict recorded.
22
23
              THE COURT:
                         All right. Thank you very much, ladies
     and gentlemen.
24
25
              We all very much appreciate your service.
```

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A couple of things. 1 First of all, I have been telling you as we went along 2 that you could not discuss this case with anyone else. 3 At this point, now that your verdict is in, you are 4 5 free of that obligation. You don't have to talk to anyone else. But if you 6 wish to talk to anyone else about your service, you may do so. 7 Counsel are still not allowed to talk to you without 8 permission of the Court. 9 10 Those of you who would like to, if you don't mind 11 waiting in the jury room a few minutes, I always appreciate the opportunity to come back and say thank you in person, not to 12 talk about the case, but to come back and just tell you thank 13 you and see if you have any suggestions for future jurors, 14 15 anything like that. 16 So at this point, unless there's anything else for the 17 jury, we will excuse the jury with Ms. Moyé. And I'll be back 18 in shortly. 19 (Jury discharged at 3:44 p.m.) 20 THE COURT: Counsel, I suggest that we not try to set 21 sentencing dates at this particular moment. 22 I will start the process of having presentence reports 23 prepared for everyone. But we can actually pick sentencing dates at a later 24

Douglas J. Zweizig, RDR, CRR - Federal Official Court Reporter

25

point, if that's acceptable.

```
All right. We'll excuse the gallery.
 1
              Okay.
 2
          (Pause.)
                         Perhaps I'll go with Ms. Moyé into the
              THE COURT:
 3
     jury room, and then --
 4
                         Your Honor, excuse me?
 5
              MS. AMATO:
              THE COURT:
                         Yes?
 6
              MS. AMATO: May we have additional time to file any
 7
     posttrial motions, if we are to file any? And at this point I
 8
     don't know if I'm going to file anything or not, but I would
 9
     ask, instead of the usual time frame, if I could have 30 days.
10
11
              THE COURT: I think it would be a good idea to put
     that in writing. I can't imagine that I would have any
12
     difficulty giving you some extra time if you need it.
13
14
              MS. AMATO:
                          Thank you.
              THE COURT:
                         But to preserve the record, if you would
15
16
     put it in writing if you do want an extension.
17
              All right. I'm going to go with Ms. Moyé into the
     jury room, and then we'll be adjourned.
18
          (Court adjourned at 3:46 p.m.)
19
          I, Douglas J. Zweizig, RDR, CRR, FCRR, do hereby certify
20
     that the foregoing is a correct transcript from the
     stenographic record of proceedings in the above-entitled
21
     matter.
                                 /s/
22
23
                   Douglas J. Zweizig, RDR, CRR, FCRR
                      Registered Diplomate Reporter
                      Certified Realtime Reporter
24
                     Federal Official Court Reporter
                                November 19, 2019
25
                         DATE:
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another [2]247/928/8
answer [2]24/6 8/19
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